

**AMENDED DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, November 22, 2011**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s): 3P Dirt Service
2. 9:30 A.M. Mike Eriksson – Forestry, Fire, And State Lands – Introduction And 2012 Fire Budget
3. Bret Reynolds, Burl Twitchell – Update On Brown's Park Rd
4. Kym Slagowski – Donation Of Sick Leave
5. Personnel Policy And Procedures Manual Revision – Section 10 – Leave - Requested By Keri Pallesen
6. Use Of County Vehicles
7. Approval To Issue Credit Cards To Employees – Requested By Keri Pallesen
8. Lease Purchase Agreement Between Zion's First National Bank And Daggett County – 2011 Ford Explorer XLT And 2011 Ford F-150 SuperCrew Pickup Truck – Requested By Keri Pallesen
9. Review Of County Employees Appreciation Gift (Ham/Turkey) - Requested By Jerry Steglich
10. EMS Director Position – Requested By Warren Blanchard
11. Exclusive Right To Sell Listing Agreement And Agency Disclosure And Seller's Property Condition Disclosure (Land) With Jessica Schofield
12. Jessica Schofield – Review And Approval of Agreement – Offers (2) Block 6 Lot 1, 20 South Boulevard, Dutch John
13. Consideration And Approval Of A Consulting And Lobbying Agreement With Allen D. Freemyer, Esq.
14. Closed Session – If Needed\*

**• LUNCH BREAK 12:00PM – 1:00PM**

**Redevelopment Agency**

1. Right To Sell Listing Agreement And Agency Disclosure And Seller's Property Condition Disclosure (Land) With Jessica Schofield
2. Jessica Schofield – Review and Approval of Agreement – Offers (2) Block 6 Lot 1, 20 South Boulevard, Dutch John
3. Exclusive Approval Of Incentive Application
  - James Boehm
  - Jaydee And Monica Guymon
4. Update From Richard Walker – Affordable Housing Funding Options
5. Consideration And Approval Of A Legal Services Agreement With Smith Hartvigsen, PLLC For the Year 2012 With Craig Smith
6. Consideration And Of Approval Of A Consulting And Lobbying Agreement with Allen D. Freemyer, Esq.
7. Closed Session – If Needed\*

## **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Daggett School Superintendent
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.